FILED JOSEPH P. RUSSONIELLO (CSBN 44332) 1 United States Attorney 03 JAN 23 PM 3:46 2 BRIAN J. STRETCH (CSBN 163973) RICHA (D. 1). GIERMÖ CLERK, U.S. DISTRICT COURT AGRICUS DESTROMENTA Chief, Criminal Division 3 STEPHANIE M. HINDS (CSBN 154284) 4 Assistant United States Attorney 5 450 Golden Gate Avenue, 9th Floor San Francisco, CA 94102 6 Telephone: 415.436.6816 Facsimile: 415.436.6748 7 Email: stephanie.hinds@usdoi.gov 8 Attorneys for United States of America 9 UNITED STATES DISTRICT COURT 10 NORTHERN DISTRICT OF CALIFORNIA 11 12 UNITED STATES OF AMERICA, 13 Plaintiff, 14 NOTICE OF FORFEITURE ACTION v. 15 1) \$1,774.65 IN WELLS FARGO ACCOUNT 16 XXXXXX4687; 17 2) \$4,906.28 IN BANK OF AMERICA ACCOUNT XXXXXXX1479; 18 3) \$18,944.75 IN E*TRADE FINANCIAL 19 ACCOUNT XXX-22920; 20 4) 1998 SUZUKI SIDEKICK, VIN JS3TD21V8W4100132, CALIFORNIA 21 LICENSE 4YYF388; AND 22 5) MISCELLANEOUS FIREARMS AND 23 AMMUNITION, Defendants. 24 25 A civil complaint seeking forfeiture pursuant to Title 18, United States Code, Section 26 981(a)(1)(G) was filed on January 23, 2008, in the United States District Court for the Northern 27 District of California by the United States of America, plaintiff, against the in rem defendant 28 funds, vehicle and miscellaneous firearms and ammunition.

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Case 5:08-cv-00496-JF

In order to contest forfeiture of the *in rem* defendant funds, vehicle and miscellaneous firearms and ammunition, any person who asserts an interest in or right against the properties must file a verified statement identifying the interest or right within 35 days after the date of service of the complaint in accordance with Rule G(5) of the Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Claims or within 30 days after the date of final publication of the Notice of Forfeiture Action, whichever is earlier. Additionally, a claimant must serve and file an answer to the complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 20 days after filing the claim. An agent, bailee or attorney must state the authority to file a statement of interest or right against the property on behalf of another.

States District Court for the Northern District of California, 450 Golden Gate Avenue, 16th Floor, San Francisco, California 94102, and copies should be served on Stephanie M. Hinds, Assistant United States Attorney, 450 Golden Gate Avenue, 9th floor, San Francisco, California 94102.

Respectfully submitted,

JOSEPH P. RUSSONIELLO United States Attorney

Dated: January 23, 2008

STEPHANIE M. HINDS
Assistant United States Attorney

¹Please check <u>www.forfeiture.gov</u> for the listing of all judicial forfeiture notices as newspaper publication of judicial forfeiture notices will be discontinued in the near future